

# *Seis Lagos Utility District*

## Minutes

### Board of Directors Meeting and Executive Session

Monday, May 20, 2019

The Seis Lagos Utility District held a regular meeting and executive session at the Seis Lagos Clubhouse, 220 Seis Lagos Trail on Monday, May 20, 2019. The following board members were present: Brett Faucett, Keith Weinman, Jeff Henderson and Brian Holmes. Also present were: D. Clark, A. Faucett. There was 1 person in the audience.

B. Faucett called the meeting to order at 7:15 p.m. determined a quorum was present and all legal requirements had been met for posting of meeting notices. He asked all cell phones to be turned off or to vibrate. B. Faucett made a motion to convene into a closed executive session in accordance with Texas Government Code §§551.001. B. Holmes seconded the motion. Motion passed unanimously.

Board reconvened into Open Session at 7:33 p.m. and take any action as a result of the executive session.

Directed operator Dewane to implement salary changes for employees and to extend an offer to the selected employee with a new customer service position in the office.

#### Citizens Input:

No citizen's input.

#### Reports

Operators Report: D. Clark informed board on the status of purchasing of field equipment and signage for the district. Provided updates on sewer and pump station improvements.

Office Report: A. Faucett informed board on the establishment of an updated Records Retention plan.

Discuss, Consider and Act on Consent Agenda:

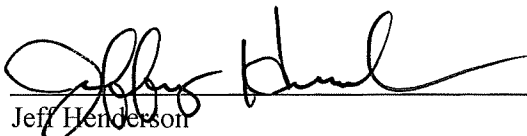
- o Meeting Minutes – April 2019
- o Financials – April 2019
- o Newsletter – June 2019

B. Faucett made a motion to approve Consent Agenda for Meeting Minutes April 2019, Financials April 2019 and Newsletter June 2019. B. Holmes seconded the motion. Motion pass unanimously.

District Business:

1. Discuss, Consider, and Act on the 2020 budget workshop. B. Faucett made a motion to set the 2020 Budget Workshop for Tuesday, August 6<sup>th</sup>, at 3:00 p.m. and directed staff to reserve a room at the Seis Lagos Clubhouse or Cabana House. B. Holmes seconded the motion. Motion pass unanimously.

Adjournment. B.Faucett made a motion to adjourn the Seis Lagos Utility District Board of Directors Meeting. K.Wienman seconded the motion. Motion passed and meeting adjourned at 8:18 p.m.

  
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Jeff Henderson

6-17-19  
Date